

Baraboo Public Art Association  
**AGENDA - ZOOM Meeting**  
4 p.m., Thursday, April 22, 2021

1. Call to order, establish quorum
2. Any additions to the **agenda**? Motion to accept the agenda.
3. **Welcome** new people by Bekah Stelling. (Note: Hold election until end of meeting)
  - a. Welcome to Rob Nelson. Mayor is ex officio member of BPAA board. See Section 3.2 of bylaws.
  - b. Introduction of prospective board members Kimberly Crowley and Angie.  
Listen in to the meeting and decide by the end of the meeting if you'd like to be added to the Baraboo Public Art Association Board of Directors
4. Review March 2021 **minutes**. Motion to accept the minutes.
5. **Treasurer's report** (attachment). Key points: \$7,846 in money market account. \$8,117 has been raised towards the \$10,000 challenge grant through the Community Foundation of South Central Wisconsin.
6. **Challenge Grant Update**. How to raise \$1,887 to meet the challenge grant by end of May.
7. **Any new funding leads?**
  - a. Good Idea Grant. Let go of the cooperative mural project for now? (Huffaker)
  - b. Good Idea Grant for chalk event June 19? Are the chalk artists available?
  - c. Other new funding leads?

**OLD BUSINESS - Project Updates**

8. Progress with Geick Gardens and lighting at **Myron Park**, elephant sculpture location (Huffaker, Stelling)
9. **Website update** (Stelling)
10. **QR codes** (Geick)
11. Fabric of Community **sign panel** and quilt squares (McArthur)
12. **GST** - Friends of the Great Sauk Trail/Baraboo Segment Update (McArthur)
13. Mural project at **GL Willson School**. (Watson)
14. Friends of the Baraboo Parks challenge course installation (Stelling)

**NEW BUSINESS**

15. Nomination of new members to the board (bylaws attached)
16. Any other new business?
17. **Next meeting** 4 p.m., Thursday, May 27(Fourth Thursday)